

February 4, 2013

CAHSD MEETING OF THE BOARD OF DIRECTORS

Draft Agenda

3:00 p.m.

Consent Agenda (vote as one)

Approval of Agenda

Approval of January 7, 2013 Minutes (attach)

ACTION

Tab 1

Reports from the Executive Director

- Communications: **Tab 2**
The Roots of Community Violence Panel 2/20, Annual Addiction Recovery Public Forum 3/14, LPB Interview, TV Spots on SAD & EBR Gov't Channel (District 5 & Judge Don Johnson), EBR Council District 5 Meeting, EBR Parish Jail Presentations, MH First Aid Training, Mailings to School Superintendents, Draft Article HCJBR, BRAF Fund for CAHSD Adolescents
- Community Referral Outreach - Tonja Myles
- Client Volume Change in Addiction Recovery (handout)
- Communications Plan (attach) **Tab 3**
- Practice Management Progress/Hire
- MHERE/CRC Update (attach) **Tab 4**
- Primary Behavioral Health Care Integration - Jamie Roques (attach) **Tab 5**
- Pointe Coupee Community Health Advisor Update - Vivian Gettys
- WBR – Drug Free Communities Federal Grant - Vivian Gettys
- Monthly Billing and Collections Tracking/Discussion Points w/DHH **Tab 6**
- Practice Management Administrator Hired
- Ends Policies 2013 (attach) **Tab 7**
- Bi-annual Legislative Fiscal Office Audit Initiation
- Board Membership and Membership Update, Pointe Coupee/Iberville

Reports from the Chairman

- Governance Policy Review by Direct Inspection/Board Business: None
- Form Committee to Recommend Changes to “Financial Planning Budgeting DOA Submission” as the Documentation of Policy Adherence **ACTION**
- Policy Review Process: Compensation and Benefits – Ms. Becky Katz
- Community Participation

Adjournment

Next Meeting: March 4, 2013